

Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the Library, 251 South "A" Street and the City Clerk's Office, 305 West Third Street during customary business hours. Any materials to be presented at this meeting will be made available electronically 24 hours prior to the meeting, at the end of this agenda. The agenda reports are on the City of Oxnard web site at www.ci.oxnard.ca.us.



AGENDA

OXNARD CITY COUNCIL

*OXNARD COMMUNITY DEVELOPMENT COMMISSION SUCCESSOR AGENCY

*OXNARD FINANCING AUTHORITY

OXNARD HOUSING AUTHORITY

Regular Meetings

City Council Chambers, 305 West Third Street, Oxnard

April 21, 2015

5:00 P.M. Closed Session

A. ROLL CALL/POSTING OF AGENDA

*** The Oxnard Community Development Commission Successor Agency and the Oxnard Financing Authority will not meet because there are no items requiring consideration on this date.**

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

At this time, a person may address the legislative body only on matters appearing on the closed session agenda. The presiding officer shall limit public comments to three minutes.

C. CLOSED SESSION – (Please see Page 3 for a description of closed session items)

D. OPENING CEREMONIES – 6:00 P.M.

Pledge of allegiance to the flag of the United States.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation to Mr. Lowell Steward, Jr. Acknowledging the Contributions Made by Tuskegee Airmen Lieutenant Colonel Lowell Steward.
2. SUBJECT: Presentation of a Proclamation Designating April 23, 2015, as "Arbor Day."

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

City of Oxnard internet address: www.ci.oxnard.ca.us.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (30 Minutes)

At this time, the legislative body will consider public comments for a maximum of thirty minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. A person not able to address the legislative body at this time because the thirty minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take any action on any items presented during public comments at this time. Such items may only be referred to the City Manager/ Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on public hearing items should do so at the time of the hearing. The presiding officer shall limit public comments to three minutes.

G. TRANSMITTAL OF INFORMATION ONLY ITEMSH. INFORMATION/CONSENT PUBLIC HEARINGSI. PUBLIC HEARINGSJ. APPOINTMENT ITEMSK. REPORTSCity Manager Department

1. SUBJECT: Presentation of Results for the City of Oxnard Community and Budget Priorities Exercise. (001)

RECOMMENDATION: Receive a report and provide comments on an update to the community and budget priorities process.

Legislative Body: CC

Contact: Scott Whitney

Phone: 385-7430

Utilities Department

2. SUBJECT: Verbal Update on Utilities and Engineering Programs and Proclamation for Public Works Week.

RECOMMENDATION: Receive a verbal update on Utilities and Engineering Program.

Legislative Body: CC

Contact: Daniel Rydberg, P.E.

Phone: 385-8055

L. REPORT OF CITY MANAGER/EXECUTIVE DIRECTOR/SECRETARY

The City Manager/Executive Director/Secretary shall report on items of interest to the legislative body occurring since the last meeting. The legislative body cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the City Manager/Executive Director/Secretary for administrative action or scheduled on a subsequent agenda for discussion.

M. CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY
BUSINESS/COMMITTEE REPORTS

City Attorney Department

1. SUBJECT: Resolutions Amending Rules of Procedure for the Conduct of Meetings. (009)
RECOMMENDATION: City Council and Housing Authority adopt resolutions to amend their respective Rules of Procedure for the conduct of meetings regarding the order of business for the information/consent agenda.
Legislative Body: CC/HA Contact: Stephen M. Fischer Phone: 385-7483

N. PUBLIC COMMENTS ON REPORTS

At this time, a person may address the legislative body only on matters appearing on the reports. The presiding officer shall permit a person to address the legislative body after the staff presentation on the report and before the consideration of the report by the legislative body. The presiding officer shall limit public comments to three minutes.

O. PUBLIC COMMENTS ON STUDY SESSION

At this time, a person may address the legislative body only on matters appearing on the study session agenda. The presiding officer shall permit a person to address the legislative body after the staff presentation on the item and before the consideration of the item by the legislative body. The presiding officer shall limit public comments to three minutes.

P. STUDY SESSION

Q. REVIEW OF INFORMATION/CONSENT AGENDA

The members of the legislative body will consider whether to remove Information/Consent Agenda items for discussion later during the meeting.

R. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

At this time, a person may address the legislative body only on matters appearing on the information/consent agenda. The presiding officer shall limit public comments to three minutes.

S. INFORMATION/CONSENT AGENDA

C. CLOSED SESSION – Continued from Page 1

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- CC** On the advice of the Interim City Attorney, pursuant to Government Code section 54956.9 (d)(2), based on existing facts and circumstances, there is significant exposure to litigation against the City in one potential case.

The City Manager and the Interim City Attorney requested that this item be discussed in closed session under the Brown Act exception of Conference with Legal Counsel – Anticipated Litigation.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

CC Position: City Manager

The Interim City Attorney requested that this item be discussed in closed session under the Brown Act exception of Government Code section 54957(b)(1) (public employee performance evaluation).

T. ADJOURNMENT

ACTION	TYPE OF ITEM
☐ Approved Recommendation	☐ Info/Consent
☐ Ord. No(s). _____	☒ Report
☐ Res. No(s). _____	☐ Public Hearing (Info/consent)
☐ Other _____	☐ Other _____

Prepared By: Scott Whitney, Interim Assistant City ManagerAgenda Item No. K-1Reviewed By: City Manager [Signature]City Attorney SMFFinance [Signature]

Other (Specify) _____

DATE: April 9, 2015**TO:** City Council**FROM:** Scott Whitney, Interim Assistant City Manager
City Manager's Office**SUBJECT:** Presentation of Results for the City of Oxnard Community and Budget Priorities Exercise**RECOMMENDATION**

That City Council receive a report on and provide comments on an update to the community and budget priorities process.

DISCUSSION

As part of the Fiscal Year 2015-2016 Budget Development, a citywide process to determine community priorities has been undertaken. As discussed at the City Council meeting of February 24, the first step in this process was to obtain recommendations from all departments within the City. The attached list (Attachment #1) of ideas is a combination of priorities identified by City Council over the past years and ideas solicited from City staff. This list was a starting point for discussions and community input over the last couple of months.

The next step in the priority-setting process was the reception of community input at the Community Forum on Thursday, March 5, 2015. At the Community Forum, more than 700 attendees were given a set of stickers to place on boards that contained the priorities identified in Attachment #1. The set of stickers included 2 large stickers, which attendees could place on any of the 8 major categories, and also 6 smaller stickers, which could be placed on any subcategory. For example, an attendee could place a large sticker on "Investing in the Community" as a major category, but would not have to place their small stickers on the same board. Instead, they could choose any subcategory, regardless of whether it was in the same category. This process gave community members the opportunity to share their opinions on what they believe the City's priorities should be. The community responded enthusiastically, as 2,679 votes were received on these priorities at the Community Forum.

Following this event, City staff created an electronic survey to allow community members who were unable to attend the Community Forum an opportunity to voice their opinions. The link to this survey

was placed on the City of Oxnard's homepage, and the survey was open from March 23 through April 10, 2015. This allowed further participation in this process.

Following the closure of the electronic survey, City staff tabulated the vote totals. Including both sets of results, a total of 2,888 votes were placed. Attachment #2 is a list that shows which priorities received the most votes in each of the categories. It ranks the 8 major categories in order of the most votes received, and shows the amount of votes that each item received. It also lists the subcategories that received the highest level of support in each category, along with those subcategories that staff and City Council have identified as key priorities.

Notably, the category that received the most votes was "Investing in our Community," which received 422 votes. *Youth Development* was the most popular subcategory under "Investing in our Community," with several of its items receiving high levels of support. For example, there were 228 votes for *building strong relationships with schools and youth organizations*, 119 votes for *promoting healthy growth through youth and league sports*, and 91 votes for *gang prevention and intervention*.

Public Safety was the second most popular category, receiving 65 votes. *Providing timely Police and Fire responses to calls for service* was most popular under public safety, receiving 59 votes. The third most popular category was "Infrastructure: Utilities, Streets, and Transportation" with 57 votes. "Parks and Open Spaces" was fourth, with 33 votes, and "Strengthening Neighborhoods/Community Building" was fifth with 28 votes. Economic Development was sixth with 23 votes. "Effective and Innovative Government" was seventh with 19 votes and "Our Oxnard: Destination Development" (16 votes) was eighth. Predictably, many items that focused on internal issues did not receive as much support.

The next step in this process is to receive feedback and direction from the City Council.

FINANCIAL IMPACT

There is no financial impact associated with this report.

Attachment #1 – Suggested Priorities for 2015

Attachment #2 – List of Priorities with Most Votes

Suggested Priorities for 2015

1) Effective and Innovative Government:

- a. Employee Commitments
 - i. Identify the organizational culture
 - ii. Provide timely and responsive customer service
 - iii. **Emphasis on Ethics / Integrity**
 - iv. On-going, in-service customer service training
 - v. Focus on improving employee morale
 - vi. Obtain new user-friendly permitting software for Development Services
- b. Financial stability and sustainability:
 - i. **Balanced Budget with minimal impact on services**
 - ii. **Priority Based Budgeting**
 - iii. Implement effective cost recovery mechanisms (Special events, licensing)
 - iv. Update City policies and procedures
 - v. Establish stronger internal controls and regulatory systems
 - vi. Build competent, resilient administrative functions
 - vii. Invest in staff development
- c. Technology and innovation
 - i. Public Wi-Fi hot spots
 - ii. Rebuild website to improve appearance and performance
 - iii. Social media outreach
 - 1. Facebook/Nextdoor.com/Twitter/Informational videos/PSA Campaign
 - iv. **One-stop shop**
 - v. **Upgrade the agenda process**
 - vi. Deploy police body-worn cameras in 2015
 - vii. Bring payroll system into the modern age
 - viii. Use of City kiosks in South end (utility bills, business certificates, permits, etc)

2) Economic Development

- a. Job creation and business retention: Bring jobs and businesses to Oxnard
 - i. **Enterprise zones, e.g. Sakioka Farms and "new economy jobs"**
 - ii. Tax incentives/credits for bringing businesses
- b. Support Port of Hueneme job creation and development
- c. **Support small business**
 - i. **Small Business Loan Program**
- d. Develop a Downtown marketing revitalization plan
 - i. Establish an identity / address vagrancy / dining variations / activities at Plaza Park / trolley that stops throughout the City
 - ii. Facilitation of Downtown housing
- e. Revitalize Outlet Center
- f. **Explore Private/Public Partnerships**
- g. Support the County of Ventura in acquiring private investment in the Harbor
- h. Revitalize South Oxnard
- i. Community supported agriculture (farm to table/buy local)

3) Public Safety

- a. Provide timely Police and Fire responses to calls for service
- b. Enhance effort to reduce crime rate

Suggested Priorities for 2015

- i. Identify recent contributors to increase in crime
 - c. Enhance community policing and problem-solving efforts
 - d. Improve traffic safety through enforcement and education
 - e. Enhance community relations
 - f. Support community crime prevention and intervention efforts
 - g. Support fire prevention and community risk reduction efforts
 - h. Provide timely fire plan check services
 - i. Parking enforcement
 - j. Provide effective animal safety services
 - k. **Provide lifeguards at Oxnard's Beaches**
- 4) Infrastructure: Utilities, Streets, and Transportation
 - a. Utilities
 - i. Conduct a comprehensive rate study and adjust rates to provide long term viability
 - b. Water
 - i. Sustain the City's water conservation achievements
 - ii. Expand the recycled water system to offset reductions due to drought
 - iii. Reduce the average water hardness
 - iv. Work toward meeting water public health goals
 - c. Wastewater
 - i. Rehabilitate the wastewater treatment plant
 - ii. Rehabilitate the wastewater collection lines
 - d. Streets / Interchanges
 - i. Fund interchange and grade crossings
 - 1. Rice Avenue & 5th Street grade crossing
 - 2. Del Norte / Highway 101 interchange
 - ii. Redesign Oxnard Blvd
 - iii. **Street Improvements:** Citywide assessment and repair
 - iv. Increase preventative maintenance of streets and alleys
 - v. Resurface alleys
 - vi. Improve pedestrian safety
 - vii. Reduce traffic congestion
 - viii. Address parking concerns
 - e. Landscaping:
 - i. Tree maintenance
 - ii. Repairs and improvements to sidewalks, medians, parkways, and street trees
 - f. Storm Water
 - i. Address flood issues (Floodplain Management)
 - 1. Levees
 - ii. Capture more storm water for recycling
 - iii. Install storm water collection systems in flood prone areas
 - g. Public Transportation
 - i. Improve public transportation between neighboring cities
 - ii. Increase destinations served by Oxnard Airport (Las Vegas)
 - h. City Assets
 - i. City buildings in need of rehabilitation

Suggested Priorities for 2015

1. Roof at Police HQ building
 2. 241 West 2nd Street
 3. Performing Arts Center
 4. Gull Wings Museum
 5. City Council Chambers (audio-visual infrastructure)
 - ii. Commit to fleet replacement plan
- 5) Our Oxnard: Destination Development
 - a. **Continue developing the "Oxnard Brand"**
 - b. Support and promote community events
 - c. Support Arts and Culture
 - i. Museums / art galleries / public place art / community partnerships
 - ii. Better utilize the Performing Arts Center
 - d. Enhance public relations / marketing and communication
 - e. Better share the good news about our City
- 6) Strengthening Neighborhoods / Community Building
 - a. Work more closely with Citizen Advisory Groups (CAGS)
 - b. Empower Neighborhood Councils
 - i. Enhance problem-solving efforts through neighborhood councils
 - ii. Increase Emergency Response Training (CERT) to Neighborhood Councils
 - iii. Neighborhood cleanup
 - c. Enhance Neighborhood Watch strategies via social media (Nextdoor.com)
 - d. Re-establish Neighborhood Services Office
 - e. Establish City presence (offices / employees) beyond the Civic Center
 - f. Bring our Libraries into the 21st century
 - g. Support the Public Access Channel
 - h. City beautification
 - i. Art in public places
 - ii. Decrease community blight
 - iii. Focus on substandard housing
 - iv. Sustain graffiti abatement efforts
 - v. Support public / private enterprises for small City projects (public art, tree planting, walking paths, community gardens)
- 7) Investing in our Community
 - a. Youth Development
 - i. Community building through connected youth
 - ii. **Build strong relationships with schools and youth organizations**
 - iii. Promote healthy growth through youth and league sports
 - iv. Encourage diversity education through cultural arts projects
 - v. More youth training opportunities
 - vi. Promote internships (Work-alongs and work tryout opportunities)
 - vii. **Update the youth "Master Plan"**
 - viii. **Gang Prevention** and intervention
 - b. Senior population
 - i. Assistance programs

Suggested Priorities for 2015

- ii. Senior housing
 - iii. Develop a Senior Center
 - c. Housing Initiatives
 - i. Affordable Rental Housing Development
 - ii. Homeownership Opportunities for low-income families
 - iii. Rehabilitate and improve existing public housing units
 - iv. **Safe Housing Collaborative**
 - v. Balance affordable housing with market rate
 - vi. Support migrant farm worker housing
 - d. Homelessness
 - i. Identify permanent emergency shelter opportunities
 - ii. Establish the safe and clean public places policies
 - iii. Permanent supportive housing
 - iv. Homeless prevention
 - v. Supportive services - essential services, case management
- 8) Parks and Open Spaces
- a. Invest in open spaces
 - i. **Protect the Coast from future invasive projects**
 - ii. Coastal Plan Update
 - iii. Restoration of the Ormond Beach wetlands and the remediation of the EPA Superfund **Halaco Site**
 - iv. **Take advantage of environmental resources in South Oxnard**
 - v. Better promote City's beaches
 - vi. Revitalize the harbor
 - vii. Bicycle trails and walking trails
 - b. Invest in "passive" parks
 - c. Invest in "active" parks
 - i. Campus Park (old Oxnard High School)
 - ii. Sports Park (Gonzales Rd. / Oxnard Blvd)
 - iii. Community pool
 - d. Support commercial recreation efforts
 - i. Zoo/Arcades/Mini-Golf/Outdoor Shooting Range/Bowling Alley/Dave and Buster's Type restaurant/Holiday Ice Skating Rink/Aquatic Center/Etc
 - ii. Continue to support River Ridge Golf Course

Priorities for 2015

This list ranks the 8 major categories in order of the most votes received, and shows the amount of votes that each item received. It also consists of subcategories that received the highest level of support in each category, along with those subcategories that staff and City Council have identified as key priorities.

	<u>Votes</u>
1) <u>Investing in our Community</u>	422
a. Youth Development	163
i. Build strong relationships with schools and youth organizations	228
ii. Promote healthy growth through youth and league sports	119
iii. Gang Prevention and intervention	91
iv. More youth training opportunities	78
v. Community building through connected youth	67
vi. Update the youth "Master Plan"	9
b. Senior population	48
i. Assistance programs	31
ii. Develop a Senior Center	30
c. Housing Initiatives	
i. Affordable Rental Housing Development	32
2) <u>Public Safety</u>	65
a. Provide timely Police and Fire responses to calls for service	59
b. Enhance effort to reduce crime rate	39
c. Provide lifeguards at Oxnard's Beaches	28
d. Enhance Community Relations	1
3) <u>Infrastructure: Utilities, Streets, and Transportation</u>	57
a. Utilities: Conduct a comprehensive rate study and adjust rates to provide Long-term viability	1
b. Water: Expand the recycled water system to offset reductions due to drought	33
c. Wastewater: Rehabilitate the wastewater treatment plant	17
d. Streets / Interchanges: Street Improvements: Citywide assessment and repair	28
e. Storm Water: Levees	16
4) <u>Parks and Open Spaces</u>	33
i. Campus Park (old Oxnard High School)	71
ii. Restoration of Ormond Beach and remediation of EPA Halaco Site	29
iii. Protect the Coast from future invasive projects	14
5) <u>Strengthening Neighborhoods / Community Building</u>	28
a. Bring our Libraries into the 21st century	31
b. Support the Public Access Channel	25
c. Empower Neighborhood Councils	9
d. Work more closely with Citizen Advisory Groups (CAGS)	1

Priorities for 2015

6) <u>Economic Development</u>	23
a. Job creation and business retention: Bring jobs and businesses to Oxnard	31
b. Develop a Downtown marketing revitalization plan	20
c. Support Port of Hueneme job creation and development	8
7) <u>Effective and Innovative Government:</u>	19
i. Public Wi-Fi hot spots	33
ii. Priority Based Budgeting	9
iii. Deploy police body-worn cameras in 2015	9
iv. Emphasis on Ethics / Integrity	8
v. Focus on Improving Employee Morale	7
vi. Provide Timely and Responsible Customer Service	6
vii. Employee Commitments	4
viii. One-stop shop	1
ix. Upgrade the agenda process	0
8) <u>Our Oxnard: Destination Development</u>	16
a. Support Arts and Culture	
i. Museums / art galleries / public place art / community partnerships	23
b. Support and promote community events	15
c. Enhance public relations / marketing and communication	15
d. Continue developing the "Oxnard Brand"	11



Meeting Date: 4 / 21 / 2015

ACTION	TYPE OF ITEM
☐ Approved Recommendation	☐ Info/Consent
☐ Ord. No(s). _____	☒ Report
☐ Res. No(s). _____	☐ Public Hearing (Info/consent)
☐ Other _____	☐ Other _____

Prepared By: Stephen M. Fischer, Interim City Attorney *SMF* Agenda Item No. *M-1*Reviewed By: City Manager *YM* City Attorney *SMF* Finance *JD* Other (Specify) _____**DATE:** April 7, 2015**TO:** City Council
Housing Authority**FROM:** Stephen M. Fischer, Interim City Attorney *SMF*
City Attorney**SUBJECT:** Resolutions Amending Rules of Procedure for the Conduct of Meetings**RECOMMENDATION**

That City Council and Housing Authority adopt resolutions to amend their respective Rules of Procedure for the conduct of meetings regarding the order of business for the information/consent agenda.

DISCUSSION

At its meeting of February 4, 2015, the City Council Procedures Committee (Mayor Flynn and Councilmember Perello) approved a recommendation to amend the City Council Rules of Procedure to change the order of business for consideration of the information/consent agenda. The attached resolution (Attachment #1) amends the Rules of Procedure to provide for consideration of the information/consent agenda following public comments on matters not on the agenda, which was the order of business prior to the 2013 amendment to the Rules of Procedure.

The Housing Authority Rules of Procedure should also be amended to make them consistent with those of the Council. Attachment #2 accomplishes this task in the manner described above for Council meetings.

FINANCIAL IMPACT

There is no financial impact to this action.

SF

Attachment #1 – City Council Resolution amending the Council’s Rules of Procedure
#2 – Housing Authority Resolution amending the Authority’s Rules of Procedure

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD
AMENDING THE COUNCIL'S RULES OF PROCEDURE REGARDING ORDER
OF BUSINESS

WHEREAS, Oxnard City Code Section 2-1(b) requires that the rules of procedure for the conduct of meetings of City Council shall be established by resolution; and

WHEREAS, City Council wishes to amend the current Rules of Procedure set forth in Council Resolution Nos. 13,126, 14,347 and 14,596 by re-ordering the agenda to take up routine consent items earlier in the meeting.

NOW, THEREFORE, the City Council of the City of Oxnard resolves that the Rules of Procedure for the Conduct of City Council Meetings are hereby amended as follows:

1. Section 5 of Resolution No. 13,126, which had been previously amended by Resolution No. 14,347, is hereby amended to read as follows:

"5. Order of Business. At every meeting, the order of business shall be discussed and acted upon in substantially the following manner, provided that the presiding officer may alter the order of business with City Council concurrence.

Roll call/posting of agenda
Public comments on closed session items
Closed session
Opening ceremonies
Ceremonial calendar
Public comments on matters not on the agenda and within the subject matter jurisdiction of City Council
Review of information/consent agenda
Public comments on information/consent agenda
Information/consent agenda
Public hearings to commence at 6:15 p.m.
Appointment items
Reports
City Manager's report
City Council business/committee reports
Public comments on each report before City Council consideration
Public comments on study session items
Study session
Adjournment"

2. Effective Date. This resolution shall be effective on April 28, 2015.

PASSED AND ADOPTED this 21st day of April, 2015, by the following vote:

AYES:

NOES:

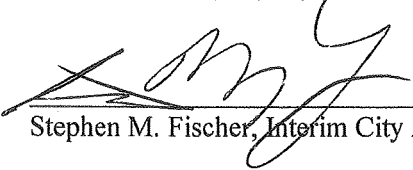
ABSENT:

Tim Flynn, Mayor

ATTEST:

Daniel Martinez, City Clerk

APPROVED AS TO FORM:



Stephen M. Fischer, Interim City Attorney

ATTACHMENT NO. 1
PAGE 2 OF 2

HOUSING AUTHORITY OF THE CITY OF OXNARD

RESOLUTION NO.

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF OXNARD
AMENDING THE AUTHORITY'S RULES OF PROCEDURE REGARDING
ORDER OF BUSINESS

WHEREAS, the Authority wishes to amend the current Rules of Procedure set forth in Authority Resolution Nos. 1204, 1267 and 1279 by re-ordering the agenda to take up routine consent items earlier in the meeting.

NOW, THEREFORE, the Authority resolves that the Rules of Procedure for the Conduct of Housing Authority Meetings are hereby amended as follows:

1. Section 6 of Resolution No. 1204, which had been previously amended by Resolution No. 1267, is hereby amended to read as follows:

"6. Order of Business. Unless otherwise approved by Authority, at every meeting, the order of business shall be discussed and acted upon in substantially the following manner.

Roll call/posting of agenda
Public comments on closed session items
Closed session
Opening ceremonies
Ceremonial calendar
Public comments on matters not on the agenda and within the subject matter
jurisdiction of Authority
Review of information/consent agenda
Public comments on information/consent agenda
Information/consent agenda
Public hearings to commence at 6:15 p.m.
Appointment items
Reports
Secretary's report
Authority business/committee reports
Public comments on each report before Authority consideration
Public comments on study session items
Study session
Adjournment"

ATTACHMENT NO. 2
PAGE 2 OF 2

2. Effective Date. This resolution shall be effective on April 28, 2015.

PASSED AND ADOPTED this 21st day of April, 2015, by the following vote:

AYES:

NOES:

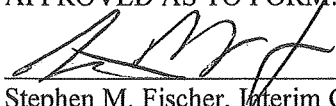
ABSENT:

Tim Flynn, Chairman

ATTEST:

Daniel Martinez, Secretary Designate

APPROVED AS TO FORM:



Stephen M. Fischer, Interim General Counsel

ATTACHMENT NO. 2
PAGE 2 OF 2